

REGULAR CITY COUNCIL MEETING
JULY 13, 1987

PRESENT

Ruth Hansen	Mayor
Don Dafoe	Council Member
David Church	Council Member
Neil Dutson	Council Member
Gayle Bunker	Council Member

ABSENT

Craig Greathouse	Council Member
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Doyle Bender	City Treasurer
Bryce Ashby	Fire Chief

Mayor Ruth Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a Public Hearing held June 29, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member David Church MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Don Dafoe MOVED that the accounts payable be approved for payment in the amount of \$16,391.52, including the bill from Thorpe

Waddingham in the amount of \$755. The motion was SECONDED by Council Member Neil Dutson. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

CITY ATTORNEY RICHARD WADDINGHAM: ORDINANCE ADOPTING 1986-1987
STATE OF UTAH TRAFFIC RULES AND REGULATIONS

Mayor Hansen asked City Attorney Richard Waddingham to present a proposed ordinance adopting 1986-1987 State of Utah Traffic Rules and Regulations.

Attorney Waddingham presented a proposed ordinance entitled:

ORDINANCE NO. 87-109

AN ORDINANCE REPEALING SECTION 11-321.A OF THE REVISED ORDINANCES OF DELTA CITY (1981 EDITION), AS AMENDED, HERETOFORE ADOPTING THE UTAH TRAFFIC CODE (1983 EDITION) AND RE-ENACTING SECTION 11-321.A PROVIDING FOR THE ADOPTION OF THE UTAH TRAFFIC RULES AND REGULATIONS (1986 EDITION), AS COMPILED, PREPARED AND PUBLISHED AS A CODE IN BOOK FORM BY THE UTAH DEPARTMENT OF PUBLIC SAFETY AND SPECIFICALLY EXCLUDING CERTAIN TITLES OF SAID UTAH TRAFFIC RULES AND REGULATIONS.

The Council reviewed the proposed ordinance in detail. Attorney Waddingham responded to questions from the Council regarding the proposed ordinance.

Following discussion, Council Member MOVED to adopt Ordinance No. 87-109. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Craig Greathouse	Absent
Council Member Don Dafoe	Yes
Council Member David Church	Yes
Council Member Neil Dutson	Yes
Council Member Gayle Bunker	Yes

Mayor Hansen then signed the ordinance and it was attested by City Recorder Dorothy Jeffery.

CITY ATTORNEY RICHARD WADDINGHAM: ORDINANCE ESTABLISHING THE
REQUIREMENTS TO OBTAIN A BUSINESS LICENSE FOR THE CONSUMPTION OF
ALCOHOLIC BEVERAGES.

Mayor Hansen asked Attorney Waddingham to present a proposed ordinance establishing the requirements to obtain a business license for the consumption of alcoholic beverages.

Attorney Waddingham requested that this agenda item be tabled to allow for further research and review of the new legislation enacted by the Utah State Legislature regarding the alcohol training and education seminar.

Council Member David Church MOVED to table discussion of a proposed ordinance to allow for further research and review. The motion was SECONDED by Council Member Neil Dutson. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ROGER KILLPACK - JOHN NICKLE: PROPOSAL FOR 40 TEAM SOFTBALL TOURNAMENT AT DELTA REGIONAL PARK

Roger Killpack and John Nickle were not in attendance at this meeting so this item was not discussed.

COUNCIL MEMBER DAVID CHURCH: PROPOSED MILEAGE CHART FOR DELTA CITY EMPLOYEE TRAVEL EXPENSE

Mayor Hansen asked Council Member David Church to present a proposed mileage chart to be used for City employee travel expense.

Council Member David Church presented a mileage chart and recommended that it be adopted by the City Council in order to provide a consistent mileage charge guideline for Delta City employees.

The Council suggested that a resolution be prepared which would adopt a food and travel fee. The Council recommended 20 cents a mile for travel expense for mileage indicated on the proposed chart, \$5 for breakfast, \$5 for lunch, and \$10 for dinner meal. The \$10 dinner meal allowance is not allowed if employee is dismissed from meeting or school by 4:00 p.m.

Following further discussion, Council Member Neil Dutson MOVED to instruct Attorney Richard Waddingham to prepare a resolution adopting guidelines for travel expense, which include the following:

\$5.00 for breakfast
\$5.00 for lunch
\$10.00 for dinner

Mileage is paid at \$.20 per mile using the proposed mileage chart.

Hotel expense is not to exceed \$45.00 per room per night (receipt needed)

Exceptions from this policy will need prior approval from the Administrative Official

The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN; APPOINTMENT OF DELTA CITY LIBRARIAN

Mayor Hansen said that Norma K. Farnsworth has resigned as Delta City Librarian and recommended that Deb Greathouse be appointed as Delta City Librarian.

Council Member Gayle Bunker MOVED to appoint Deb Greathouse as Delta City Librarian subject to receiving a letter of resignation from former Librarian Norma Farnsworth. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: DISCUSSION OF FY 1987=1988 BUDGET REVENUES AND EXPENDITURES

Mayor Hansen said that she received data sheets from Millard County Auditor John Hansen regarding projected revenue from assessed evaluation and property taxes.

Mayor Hansen explained the assessed evaluation of Delta City has declined approximately \$8,000,000. The Property Tax payment to Delta City is \$89,000, which is \$20,000 under the budgeted amount for FY 1987-1988. She further explained that several contract services were left out of the budget that require additional revenues. Mayor Hansen asked for recommendations from the Council regarding the adjustment of the budget.

Council Member Don Dafoe MOVED to table discussion of the Budget Revenues and Expenditures and to schedule a Special City Council Meeting for 5:00 p.m. Wednesday, July 15, 1987, for further consideration. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

OTHER BUSINESS

Council Member Gayle Bunker suggested that a letter of appreciation be written to Ladd Holman for taking the Delta City Miss Liberty Royalty to Nephi to the Ute Stampede Parade.

Council Member Don Dafoe discussed some concerns of the Recreation District Board with the Council, which include the following:

1. Is the City going to charge the swimming pool for water used?
2. Is the City going to charge the Regional Park for water used?
3. What equipment will the City turn over to the Recreation District?
4. What personnel will stay with the City?
5. What personnel will stay with the Park?

City Recorder Dorothy Jeffery said that a Delta City employee filed a grievance and has requested a hearing. The Council scheduled a grievance hearing for July 27, 1987, at 6:00 p.m.

Mayor Hansen asked if there were any further comments or questions or items to be discussed. There being none, Council Member David Church MOVED to adjourn. The motion was SECONDED by Council Member Neil Dutson. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:30 p.m.


RUTH HANSEN, Mayor

DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 9-28-87